



**Board of Commissioners of Cook County
Legislation and Intergovernmental Relations Committee**

Wednesday, October 2, 2013

9:00 AM

***Cook County Building, Board Room, 118
North Clark Street, Chicago, Illinois***

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

13-1552

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN AMENDMENT TO THE CODE OF ETHICAL CONDUCT

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article VII Ethics, Division 2 Code of Ethical Conduct, Section 2-583 of the Cook County Code, is hereby amended as follows:

Sec. 2-583. Political activity.

(a) No official, board or commission appointee or employee shall compel, coerce or intimidate any County official or employee to make or refrain from making any political contribution. No official, board or commission appointee shall directly solicit any political contribution from his or her employees, the spouses, domestic partners or civil union partners of or immediate family living with his or her employees. Nothing in this subsection shall be construed to prevent any official, board or commission appointee or employee from voluntarily making a

contribution or from receiving a voluntary contribution, except as stated in this section. Board or commission appointees shall not make political contributions to the President of the Cook County Board and/or Members of the Board of Commissioners of Cook County.

(b) No employee with contract management authority or board or commission appointee shall serve on the political fundraising committee of any elected official or candidate for County office.

(c) County employees shall not intentionally perform any prohibited political activity during any compensated time (other than vacation, personal, or compensatory time off). County employees or officials shall not intentionally misappropriate any County property or resources by engaging in any prohibited political activity for the benefit of any campaign for elective office or any political organization.

(d) At no time shall any official or employee intentionally misappropriate the services of any County employee and at no time shall any board or commission appointee misappropriate the services of any board or commission employee by requiring that employee to perform any prohibited political activity:

- (1) As part of that employee's County duties or in the case of a board or commission, as part of that employee's board or commission duties;
- (2) As a condition of County employment or in the case of a board or commission, as a condition of board or commission employment; or
- (3) During any time off that is compensated by the County or board or commission (such as vacation, personal, or compensatory time off).

(e) A County employee or board or commission appointee shall not be required at any time to participate in any prohibited political activity in consideration for that employee being awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise.

(f) A County employee or board or commission appointee shall not be awarded any additional compensation or employee benefit, in the form of a salary adjustment, bonus, compensatory time off, continued employment, or otherwise, in consideration for the employee's participation in any prohibited political activity.

(g) Nothing in this section prohibits activities that are otherwise appropriate for a County employee or board or commission appointee to engage in on a voluntary basis as permitted by law.

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

13-1568

Transmitting a Communication, dated September 4, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to the authority granted by Illinois State Law and County Ordinance, I hereby appoint Carl Byrd to the position of Chief Administrative Officer. Mr. Byrd has been serving as Acting Chief Administrative Officer for the Cook County Bureau of Administration since August 5, 2013.

Mr. Byrd has over twenty-five years of experience serving local government agencies such as the Chicago Transit Authority, Chicago Housing Authority and the City of Chicago where he was most recently the Deputy Commissioner of the Department of Buildings. His many years of management in the public sector and leadership skills will aid the continued success of the departments under the Bureau of Administration.

His professional experience and educational background will certainly be a benefit to the County of Cook.

I submit this communication for your approval.

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

13-1584

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE RULES OF ORGANIZATION AND PROCEDURE CONCERNING THE
CONFIRMATION OF PRESIDENTIAL APPOINTMENTS**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III County Board, Division 2 Rules of Organization and Procedure, Section 2-105(k) of the Cook County Code, is hereby amended as follows:

(k) *Confirmation of presidential appointments.* All appointments and reappointments of the President requiring the advice and consent of the Board shall be referred to the Legislation and Intergovernmental Relations Committee upon the President's submission. The Committee shall promptly hold such hearings as it deems appropriate and shall, no later than 30 days after referral, report all such appointments to the Board with a recommendation for action. If the Committee has not made a timely report on any appointment, the appointment shall, at the next regular meeting of the Board following the expiration of such 30 days, be referred to the Board with "no recommendation" by the Committee.

At least two business days prior to their confirmation hearing, each candidate for appointment or reappointment by the President or any other appointing authority shall submit a notarized, signed affidavit to the Chairman of the Legislation and Intergovernmental Relations Committee, that:

(1) Is signed by the candidate;

(2) Is sworn under oath, under penalties of perjury;

(3) Is notarized;

(4) Attests that the candidate fulfills the requirements set forth under the requisite statute, ordinance, law or regulation that creates the appointment, including, but not limited to;

a. Any residency requirements; and/or

b. Any prohibitions on dual employment;

(5) Attests that the candidate possesses no conflicts of interest that would prevent them from adequately representing the interests of the agency to which they are being appointed; and

(6) Attests that the candidate possesses the adequate qualifications and skills to adequately represent the interests of the agency and delineates those qualifications and skills;

(7) Notarizes and acknowledges:

a. The candidate's actual residency address;

b. The length of time that the candidate has resided at their actual residency;

c. If the candidate owns any other residential property within Cook County; and

d. If the candidate obtains any homeowners property tax exemptions for property other than their actual residency address.

If there is any change in the information contained in the affidavit after the candidate is appointed, the candidate will notify the Chairman of the Legislation and Intergovernmental Relations Committee in writing within seven business days of the change.

Effective date: This ordinance shall be in effect immediately upon adoption.

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

13-1588

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Ted Przybylo to the Northfield Woods Sanitary District for a term to begin immediately and to expire on May 1, 2016. Mr. Przybylo will replace Joseph Fagan, who is currently serving on an expired term.

I submit this communication for your approval.

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

13-1589

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Roselyne Navarro to the Central Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2016. Ms. Navarro will replace Fortino Carillo, who is currently serving on an expired term.

I submit this communication for your approval.

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee

13-1590

Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Raul Aguirre to the South Stickney Sanitary District for a term to begin immediately and to expire on May 1, 2016. Mr. Aguirre will replace Joseph Ford, who is currently serving on an expired term.

I submit this communication for your approval.

Legislative History: 9/11/13 Board of Commissionersreferred to the Legislation and Intergovernmental Relations Committee

13-1591

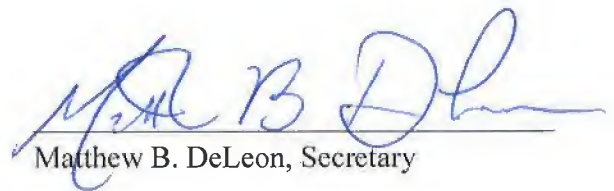
Transmitting a Communication, dated September 5, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Larry Paarlberg to the Lincoln-Lansing Drainage District for a term to begin immediately and to expire on September 1, 2016.

I submit this communication for your approval.

Legislative History: 9/11/13 Board of Commissioners referred to the Legislation and Intergovernmental Relations Committee



Matthew B. DeLeon, Secretary

Chairman:	Suffredin
Vice Chairman:	Fritchey
Members:	Committee of the Whole